

Regular Meeting of the Infrastructure Committee  
Held at the Roswell Convention Center  
February 16, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

### **ROLL CALL**

The meeting convened at 6:03 p.m. with Chair Best presiding and Councilors Oropesa, Velasquez and Grant being present.

Staff Present: Sharon Coll, Louis Najar, Kevin Dillon, Bill Morris, Mike Mathews, Steve Miko and Bernadette Lopez.

Guests Present: Councilor Sanchez, Dirk Decker, Marge Decker, Greg Neal, Orie Adcock, Juli Adcock, Julianna Halvorson, Kerry Moore, Sergio Gonzalez, Jeff Tucker, Helen Taylor and Larry Connolly.

### **APPROVAL OF AGENDA**

Councilor Grant moved to approve the February 16, 2016 regular Infrastructure Committee Meeting Agenda as presented. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

### **APPROVAL OF MINUTES**

Councilor Grant moved to approve the January 19, 2016 minutes for the regular Infrastructure Committee Meeting. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

### **NON-ACTION ITEMS**

#### **Entry Way Signs Update**

Mr. Morris gave a presentation on the entry way signs update. Mr. Morris explained the Department of Transportation's approval process and once a design has been selected, construction will begin within a year.

#### **Spring Pavement Maintenance Update**

Mr. Najar discussed the spring pavement maintenance that is done annually and the proposed streets to be paved. Mr. Najar stated that the work is done through a statewide contract with an estimated cost of \$514,441.97, budget permitting.

### **REGULAR ITEMS**

#### **Resolution 16-14 – CDBG Annual Policy Renewal**

Mr. Morris introduced the five policies that need to be adopted annually by City Council in order to receive CDBG funding. Councilor Grant moved to send to full City Council Resolution 16-14

CDBG Annual Policy Renewal. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

#### Resolution 16-15 – Capital Appropriation Project, 9<sup>th</sup> Street

Mr. Najar discussed the purpose for Resolution 16-15 and that it is necessary to complete the reimbursement process for the amount of \$200,000.00. The proposed completion date is April 1, 2016. Councilor Grant moved to send Resolution 16-15 to full City Council. Councilor Velasquez seconded the motion. A voice vote was unanimous and the motion passed.

#### Resolution 16-16 – Capital Appropriation Project, Union & Montana

Mr. Najar discussed the purpose for Resolution 16-16 making Union/Montana between 19<sup>th</sup> and Country Club Streets, a four lane street with a proposed completion date of December 31, 2016. This is a 2013 Capital Outlay Appropriation for \$325,000.00, the resolution is necessary to complete the reimbursement process for the amount of \$325,000.00. Councilor Grant moved to send Resolution 16-16 to full City Council. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

#### Recreation Center Naming

Mr. Najar gave a brief introduction of the Recreation Center Naming. The January meeting of the Parks and Recreation Commission voted unanimously in favor of naming the recreation center Cesar Chavez Recreation Center. On January 26, 2016, General Services Committee voted 3-1 in favor of naming the recreation center Cesar Chavez Recreation Center. Mayor Kintigh sent the Recreation Center Naming item to the Infrastructure Committee for further public input. This item has been placed on a Special City Council agenda for February 29, 2016.

#### **PUBLIC COMMENTS:**

Opposed: Mr. Adcock, Ms. Moore, Ms. Taylor and Ms. Halvorson

In Favor: Mr. Gonzalez

Councilor Oropesa explained, for clarification, that the \$250,000.00 Legislative Grant will not be lost by naming the recreation center “Cesar Chavez Recreation Center.” Councilor Grant stated he would like the recreation center name to remain “Yucca Recreation Center.” Councilor Oropesa discussed the formation of the recreation center naming and explained his version of the timeline as follows:

- Originated from renaming of two street sections at the October 27, 2015 joint meeting of the General Services and Infrastructure Committees;
- At the October 27, 2015 joint meeting, Chair Best and Councilor Grant suggested that the recreation center be named after Cesar Chavez;
- Chair Best recommended to L.U.L.A.C. that the current City Council name the recreation center “Cesar Chavez Recreation Center” before the election of new councilors;
- L.U.L.A.C. started the process of getting the new recreation center named after Cesar Chavez;
- L.U.L.A.C. made a presentation to name the new recreation center “Cesar Chavez/Yucca Center” at the January, 2016 Parks and Recreation Commission in which the Parks and

Recreation Commission voted unanimously in favor of the name and recommended it go before the Infrastructure Committee;

- On January 19, 2016, the Recreation Center Naming went before the Infrastructure Committee as a non-action item;
- Chair Best declined to put it before the Infrastructure Committee meeting the following month, so it went before the General Services Committee; and
- On January 26, 2016, the General Services Committee voted 3-1 in favor of the recreation center naming and it was to go before City Council.

Chair Best stated that she misspoke at the L.U.L.A.C meeting, and staff suggested that it go before the Infrastructure Committee before going to General Services Committee. Councilor Oropesa stated that in his years of being in City Council, committee chairs have never had the authority to decide what items go on committee agendas. Councilor Oropesa further explained he was told that Chair Best didn't want to hear it until she had a discussion with Mayor Kintigh and chose to put it on the Infrastructure Committee agenda as a non-action item. Councilor Oropesa then put it on the General Services Committee Agenda as an action item. Councilor Velasquez discussed how John Chisum, Pat Garret, Altrusa Park, Martin Luther King Park, and softball complex were honored by the City that didn't go through the same process that the recreation center naming is going through. Councilor Velasquez explained that she appreciated all the public input; however, they just wanted it to go before full City Council for a vote. Councilor Velasquez moved to recommend to full City Council, upon the opening of the new recreation center, to name the new recreation center in honor of Cesar Chavez. Councilor Oropesa seconded the motion. A voice vote was 2-2 with Councilors Grant and Best voting no; resulting in a tie. Councilor Grant moved to send to full City Council the naming of the recreation center to remain "Yucca Recreation Center." Chair Best seconded the motion. A voice vote was 2-2 with Councilors Velasquez and Oropesa voting no; resulting in a tie. Councilor Grant requested both motions go before the Special City Council Meeting on February 29, 2016.

#### **OTHER BUSINESS**

NONE

#### **ADJOURN**

The meeting adjourned at 6:50 p.m. The next meeting is scheduled for Monday, March 21, 2016.